

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE BRISTOL COUNTY WATER AUTHORITY

Wednesday, July 14, 2010

450 Child Street, Warren Office, Warren, RI

Pursuant to proper notice, the regular meeting of the Board of Directors of the Bristol County Water Authority was called to order by Chairman Jannitto at 6:00 pm, 450 Child Street, Warren Office, Warren, Rhode Island. Executive Director Pasquale DeLise, Mr. Gerry Fogarty and Mr. Gene McCabe of Phoenix Investment Management and the following Directors were in attendance at the commencement of the meeting:

David Dugan, John Jannitto, Allan Klepper, John McElroy, Lloyd Matsumoto, Frank Nencka, Joseph Rego, Frank Sylvia

HOUSEKEEPING

Minutes of the following meeting were reviewed.

Upon a motion duly made and seconded, it was

VOTED: That the minutes of the Board Meeting of June 9, 2010, be approved.

Motion passed unanimously.

Upon a motion duly made and seconded, it was

VOTED: That the Executive Session Minutes of the Board Meeting of June 9, 2010, be approved.

Director Rego questioned whether the minutes should be sealed.

After discussion, it was

VOTED: Postpone voting on the Executive Session minutes until next month.

Motion passed unanimously.

AUDIT FINANCE

Director Sylvia reported:

New Business

- 1. Meter Replacement Program, verbal report.**
- 2. Legal Costs Update, item to stay on agenda.**
- 3. RICWFA Recap, item to stay on agenda.**

4. Rate Structure Revisited, No news at this time.

5. Correspondence from Director Gosselin Concerning BCWA Janitorial Expenses, Director Gosselin not present, item to stay on agenda.

New Business

1. Recent Correspondence Concerning Cox Communications, Inc. (for Information Only), Director Sylvia stated that BCWA had received a check for \$4,800, a 2 month payment.

2. Water Allocation Regulations (for Information Only), Executive Director DeLise stated that the new law had gone into effect last year, it will place water usage limitations on customers and water suppliers. RIWRB to draft regulations to implement the intent of the Law.

Director Rego stated that he was opposed to this new law, it is anti business for big water users.

Director Gosselin entered the meeting at this time 6:07 pm.

3. Main Replacement Program iV Cost Update, Staff to provide Board with more detail.

Engineering

Director McElroy reported:

Old Business

1. Water Treatment Plant Project Update, RIWRB preparing for Full Facility Evaluation of the Plant and setting a meeting with Rehoboth. Schedule end of August.

2. Storage Tank Rehabilitation Project Update, Executive Director DeLise stated that Amstar would mobilize by the end of August, the Bay View Tank should be completed by the end of November.

3. East Providence Emergency Pump Station iV Water Supply During Emergencies, start-up meeting held on 7/13/2010.

4. Anawan Reservoir Spillway iV Miscellaneous Damage Due to Heavy Rain the Week of March 29, 1010, All requested/required documents submitted to FEMA.

5. Roger Williams University iV BCWA Water Storage Tank Agreement, upon a motion duly made and seconded, it was

VOTED: Executive Director is authorized to sign Agreement with Roger Williams University.

The Chair recognized Mr. Jeff Black who asked to read a statement from Mr. Jack Baillarger on.

Director McElroy stated he would not entertain this request.

Mr. Black stated he had a question concerning BCWA Legal Counsel Ms. Sandra Mack. Director McElroy told Mr. Black to contact Ms. Mack's law firm with his questions.

Motion passed unanimously.

6. Recent Customer Complaint Concerning Meter and Service Pipe Replacement (Executive Session), There are no new issues on this item.

7. Hydraulic Study & Expansion of High Service Area, Pare Engineering, Director Sylvia stated that Pare had presented a report. This needs to be added to Capital Projects for the Board to make a decision.

Executive Director DeLise stated a recommendation will be made by Staff at the August meetings.

New Business

1. Swansea Desalination Plant Project (for Information Only), This item will be presented at August meetings.

2. Annual Stock & Purchase & Contract Award, Upon a motion duly made a seconded, it was unanimously

VOTED: To award low bidders, as follows: Pipe and Fittings ¡V Vellano Brothers, Inc. of Riverside, RI, Valves, Tapping Sleeves & Valves, Valve Boxes and Accessories ¡V E.J. Prescott of Warwick, RI, Water Main Repair Materials ¡V Ti-Sales of Sudbury, MA, Fire Hydrants ¡V EJP, Inc. of Lincoln, RI, Water Service Construction Materials ¡V Stiles Company, Inc. of Norwood, MA.

3. Recent Correspondence Concerning Rehoboth Water District (Executive Session), Director McElroy stated that this item had been discussed at the Sub Committee Meeting in Executive Session.

PUBLIC RELATIONS/PERSONNEL COMMITTEE

Director Gosselin reported:

Old Business

1. Recent Correspondence from Attorney L. Schneider (Executive Session _ RIGL 42-46-5 „» B), No news at this time.

2. Employee Health Contribution, No news at this time.

3. Protocol for Emergency Situation, Executive Director DeLise stated that the Towns of Warren and Bristol are not yet ready to purchase the Code Red System. Barrington has already purchased it.

Director Klepper stated that he sees no reason for BCWA to purchase this system. Barrington has purchased Code Red, if there is a

problem in Barrington BCWA will notify the town and they can notify BCWA customers. Towns have more need of the system than BCWA.

4. Pension Plan of the Employees of Bristol County Water Authority, No news at this time.

5. Pension Plan Investment Limits (at the Request of Director Matsumoto), Item to be discussed at future meetings.

6. Recent Correspondence from Director Gosselin Concerning the Pension Plan of the Employees of BCWA, No news at this time.

New Business

1. Pension Plan Yearly Report, Mr. Gerry Fogarty and Mr. Gene McCabe of Phoenix Investment Management presented the Pension Plan Yearly Report. Mr. Fogarty stated that he will be retiring and Mr. McCabe will be taking over the account. Mr. Fogarty thanked the Staff and the Board. Director Rego thanked Mr. Fogarty for his years of service.

BCWA in the News ;V No discussion followed.

NEXT STEPS

1. Audit Finance Committee Meeting, Wednesday, August 4, 2010, 5:15 p.m., Warren Office, Boardroom, 450 Child Street.

2. Engineering Committee Meeting, Wednesday, August 4, 2010, 5:20

p.m., Warren Office, Boardroom, 450 Child Street.

3. Personnel/Retirement Committee Meeting, Wednesday August 4, 2010, 5:25 p.m., Warren Office, Boardroom, 450 Child Street.

4. Board of Directors Monthly Meeting, Wednesday, August 11, 2010, 6:00 p.m., Warren Office, Boardroom, 450 Child Street.

The Chairman made the following motion, which was duly seconded

MOTION: To accept the dates for the August meetings.

Motion passed unanimously.

The Chairman made the following motion, which was duly seconded

MOTION: To adjourn the meeting.

Motion passed unanimously.

There being no further business, the meeting was adjourned at 7:00 pm.

John L. McElroy, Jr.

Secretary